

BPA's Public Meeting on the Northwest Power Pool Market Assessment and Coordination (NWPP MC) Initiative

Date: August 11, 2014

Location: BPA Rates Hearing Room, 1201 Lloyd Blvd., Suite 200, Portland, OR

Phone Bridge: Local/Toll Number: 1- 203-607-8808
Free Phone/Toll Free Number: 1- 866-714-0468
Participant Code: 7895883#

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AGENDA

1:00 – 3:00 PM: Introductory/Education Session

1:00 – 1:15 PM: Welcome and Introductions

1:15 – 1:30 PM: BPA executive panel

1:30 – 3:00 PM: NWPP MC security constrained economic dispatch (SCED) Background

- History of NWPP MC SCED, including overview of Phases 1 and 2 outcomes
- MC Participants and Program Structure
- Problem Statement Review
- Value proposition and benefits of a SCED
- How market operates, with examples (very high level)
- Timeline for NWPP SCED initiative, with focus on Phase 3 timing and key milestones
- High level summary of Phase 3 tools, including vendor relationship with Peak Reliability
- High level summary of Phase 3 policy efforts (Resource Sufficiency, SCED Design protocols)

3:00 – 3:15 PM: Break

3:15 – 4:15 PM: Agency Decision Making/Stakeholder Engagement

- BPA must haves (key principles for making decision to proceed into SCED)
- Cost/Benefit Assessment introduction and next steps
- Schedule/Timing for ROD
- Stakeholder Engagement – planned workshops and topics in 2014 leading up to ROD (e.g. resource sufficiency, SCED design, Phase 3 tools portfolio review, etc.)

4:15 PM – 5:00 PM: Open Q&A with Stakeholders

- Address questions about content presented during workshop
- Dialogue between stakeholders, including those who have been involved in the MC and can help address questions and provide perspective
- Capture and document any stakeholder concerns

Gather feedback about topics of interest for future stakeholder workshops

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